

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086326

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLUE HORIZON CONSULTING, INC.

Current Principal Place of Business:

4725 50TH STREET WEST
1406
BRADENTON, FL 34210

New Principal Place of Business:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

Current Mailing Address:

4725 50TH STREET WEST
1406
BRADENTON, FL 34210

New Mailing Address:

970 LAKE CARILLON DRIVE
SUITE 300
ST. PETERSBURG, FL 33716

FEI Number: 45-3501344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTNEY, DONALD
4725 50TH STREET WEST
1406
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

MCCARTNEY, DONALD
3107 GULF DRIVE
HOLMES BEACH, FL 34217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCARTNEY, DONALD
Address: 3107 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: D
Name: MCCARTNEY, DONALD
Address: 3107 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD MCCARTNEY

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date